

TOWN BOARD MEETING
WEDNESDAY, AUGUST 3, 2011; 7:00 P.M.
 NEW WINDSOR TOWN HALL
 NEW WINDSOR, NEW YORK

BOARD MEMBERS PRESENT: Supervisor Green, Councilwoman Mullarkey, Councilwoman Weyant, Councilwoman Biasotti, Councilman Lundstrom

OTHER OFFICIALS PRESENT: Comptroller Finnegan, Police Chief Biasotti, Town Attorney Blythe, Highway Superintendent Fayó

SALUTE TO FLAG

Supervisor Green called to order the Town Board meeting and presided over same.

#1 On Agenda: Motion – Approve Minutes

Motion by Councilwoman Weyant, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor approve the minutes of the Public Hearing regarding Mason's Ridge II Workforce Housing and the minutes of the Town Board meeting both held on July 6, 2011, as per the copies posted on the Town Clerk's bulletin board in Town Hall, and same distributed to each of the Town Board members.

Roll Call: All Ayes

Motion Carried: 5-0

UNFINISHED BUSINESS

HIGHWAY DEPARTMENT

WATER DEPARTMENT

#2 On Agenda: Motion – Authorization to Advertise for Bids – Water Meters

Motion by Councilwoman Biasotti, seconded by Councilman Lundstrom that the Town Board of the Town of New Windsor authorize the Town Clerk to advertise pursuant to law, calling for sealed bids for Water Meters. Bids shall be received and publicly opened on the 24th day of August at 10:00 A.M. (local time) at the office of the Town of New Windsor Town Clerk, 555 Union Avenue, New Windsor, New York. The Town Board of the Town of New Windsor reserves the right to reject any and/or all bids.

Roll Call: All Ayes

Motion Carried: 5-0

#3 On Agenda: Receive and File Full Environmental Assessment Form – Plum Point Alternate Water Supply

Hearing no objection, the Town Board of the Town of New Windsor receive and file executed full Environmental Assessment Form (EAF) for the Plum Point Alternate Water Supply.

SANITATION DEPARTMENT

GENERAL

#4 On Agenda: Motion – Authorize Advertising Public Hearing – Proposed 2012 Sewer Assessment Roll

Motion by Councilman Lundstrom, seconded by Councilwoman Biasotti that the Town Board of the Town of New Windsor authorize the Town Clerk to advertise pursuant to law, calling for a Public Hearing to be held on the 7th day of September 2011 at 7:00 P.M. in the New Windsor Town Hall, 555 Union Avenue, New Windsor, New York, to hear all persons of the Town of New Windsor in all sewer districts interested in the proposed Sewer Assessment Roll for the year 2012.

Roll Call: All Ayes

Motion Carried: 5-0

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#5 On Agenda: Motion – Authorize Execution Of Listing Agreement

Motion by Councilwoman Mullarkey, seconded by Councilwoman Weyant that the Town Board of the Town of New Windsor authorize the Supervisor to enter into a Listing Agreement with McBride Corporate Real Estate for the sale or lease of property known as 857 Union Avenue, New Windsor, New York (SBL: 4-1-8) and commonly known as the Town Highway Garage.

Roll Call: All Ayes

Motion Carried: 5-0

#6 On Agenda: Motion – Authorize Renewal Of Solicitor's Permit - Minutolo

Motion by Councilwoman Biasotti, seconded by Councilman Lundstrom that the Town Board of the Town of New Windsor authorize the renewal of a Solicitor's Permit submitted by veteran Nicholas Minutolo, 23 Coach House Court, New Windsor, New York, to sell hot dogs, hot foods, drinks, and snacks in the Town of New Windsor on Section 4, Block 3, Lot 17.6. Permit shall be obtained from the Town Clerk's office; permit fee shall be waived.

Roll Call: All Ayes

Motion Carried: 5-0

#7 On Agenda: Receive And File Inter-Municipal Agreement With Village Of Cornwall

Hearing no objection, the Town Board of the Town of New Windsor receive and file Inter-municipal Agreement between Town of New Windsor and Village of Cornwall-on-Hudson for cooperative Information Technology services.

#8 On Agenda: Receive And File Collective Bargaining Agreement - PBA

Hearing no objection, the Town Board of the Town of New Windsor receive and file Collective Bargaining Agreement by and between Town of New Windsor and Patrolmen's Benevolent Association of New Windsor, New York, Inc., for the term January 1, 2011 to December 31, 2012.

#9 On Agenda: Receive And File 2011 SEC Filing

Hearing no objection, the Town Board of the Town of New Windsor receive and file with the Town Clerk the Security and Exchange Commission Filing 2011 of Munistat Services, Inc., 12 Roosevelt Avenue, Port Jefferson Station, New York 11776.

#10 On Agenda: Receive And File Bids – Video Sewer Line Inspection Equipment

Hearing no objection, the Town Board of the Town of New Windsor receive and file with the Town Clerk bids received and publicly opened on July 12, 2011 for Video Sewer Line Inspection Equipment.

#11 On Agenda: Receive And File Drainage Easements – Drainage District #6

Hearing no objection, the Town Board of the Town of New Windsor receive and file four drainage easements, in accordance with the attached list, for Drainage District #6, Mt. Airy Estates (a/k/a The Reserve), said easements were recorded in the Orange County Clerk's office on the 19th day of May, 2011.

77-2-3	Easterlin, Donald and Paulette
77-6-2	Trocard, Rudolph and Orietta
77-8-2	Venkatesh, Ragotham and Faustin
77-8-10	Das, Rina

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#12 On Agenda: Authorization To Advertise For Bids – STP Influent Line Installation Project

Motion by Councilman Lundstrom, seconded by Councilwoman Biasotti that the Town Board of the Town of New Windsor authorize the Town Clerk to advertise pursuant to law, calling for sealed bids for Sewer Treatment Plant Influent Line Installation Project. Bids shall be received and publicly opened on the 1st day of September at 10:00 A.M. (local time) at the office of the Town of New Windsor Town Clerk, 555 Union Avenue, New Windsor, New York. The Town Board of the Town of New Windsor reserves the right to reject any and/or all bids.

Roll Call: All Ayes *Motion Carried: 5-0*

#13 On Agenda: Motion – Authorize Change Of Road Designation – London Avenue To Crotty Lane

Motion by Councilwoman Weyant, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor adopt the following:

WHEREAS, Philip A. Crotty has served both the residents of the Town of New Windsor and Orange County with distinction and exemplary dedication both as attorney and a friend; and

WHEREAS, Phillip A. Crotty through his vision and foresight was instrumental in the establishment of the Orange County Business Accelerator located at Stewart International Airport; and

WHEREAS, Philip A. Crotty was instrumental in the conveyance of a large portion of the Stewart Army Subpost from Department of Army to Town of New Windsor; and

NOW THEREFORE BE IT HEREBY RESOLVED by the Town Board of the Town of New Windsor that, in recognition of the long and valuable service of Philip A. Crotty to the Town of New Windsor and its residents, that the public highway in the Town of New Windsor now known as London Avenue shall henceforth be known as Crotty Lane; and

BE IT FURTHER RESOLVED that the Town Board of the Town of New Windsor wishes to convey its sincerest thanks and appreciation to Philip A. Crotty for his long and valuable service to the Town of New Windsor.

Roll Call: All Ayes *Motion Carried: 5-0*

#14 On Agenda: Officials’ Reports

The following reports were received, recorded and filed with the Town Clerk:

Justice Court – Richard W. Thorpe	Month of July 2011
Justice Court – Noreen Calderin	Month of July 2011
Police Department	Month of July 2011
Recreation Department	Month of July 2011
Tax Receiver - Water / Sewer/ Garbage	Month of July 2011
Town Clerk	Month of July 2011

#15 On Agenda: Public Forum

Supervisor Green asked anyone on the Board if they had any comments and then opened the public forum to anyone who wished to speak.

Michael Cook, a Boy Scout with Troop 125, asked if there were any issues affecting the town that he could help with. His mother asked about the sewer line video equipment. Supervisor Green said we are buying camera equipment to inspect sewer lines in compliance with the Department of Environmental Conservation.

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Leo Braun referred to an article in the newspaper about Taylor Biomass and said the article said that the Town was still looking at the wording of the contract. Supervisor Green said they looked at the contract but Taylor refused to change any of the wording in the contract so the Town would not be signing at this point. He said he feels it is in the best interest of the Town that we stay with the county.

Kathy Braun asked if it was true that the New Windsor Post Office would be closing and if there was anything that could be done about it. Supervisor Green said they are starting a letter writing campaign to our federal representatives and the feelings of the Town over the proposed closure would be made known.

Chris Baxter asked if because of financial restraints there had been any employee layoffs. Supervisor Green said that at the last budget, there were some layoffs and we lost some police officers through attrition. Mr. Baxter then said that at one of the last meetings the purchase of a new garbage truck and several police vehicles approved. Supervisor Green said that the garbage truck will be bonded over a period of time and we are using a lease purchase for the police cars. He said that the police department has not had any new vehicles for the past three years and the highway department really needs two new trucks, but settled for one.

A resident who lives in Salisbury Mills said that her property is receiving a lot of water which is running down from the hill behind her house right into her foundation and who should she call for help with that problem. Supervisor Green referred her to Highway Superintendent Fayo who told her to call his office in the morning with her name and address.

Hearing no one else wishing to speak, Supervisor entertained a motion to close the Public Forum.

Motion by Councilwoman Mullarkey, seconded by Councilwoman Weyant that the Town Board of the Town of New Windsor close the Public Forum portion of the meeting.

Roll Call: All Ayes

Motion Carried: 5-0

#16 On Agenda: Adjourn

Motion by Councilwoman Weyant, seconded by Councilwoman Mullarkey that the Town Board of the Town of New Windsor adjourn the Town Board meeting at 7:20 P. M.

Roll Call: All Ayes

Motion Carried: 5-0

Respectfully submitted,

DEBORAH GREEN
TOWN CLERK

/clc